



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOUCESTER JET TEST CENTRE LIMITED**

Company Number: **03334466**

Date of this return: **17/03/2013**

SIC codes: **33160**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUMMIT AVIATION MERLIN WAY
MANSTON
KENT
CT12 5FE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES MURRAY**

Surname: **BOULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FINTAN**

Surname: **MANGAN**

Former names:

Service Address: **CURTISTOWN
KILMESSAN
COUNTY MEADE
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/02/1957** *Nationality:* **IRISH**

Occupation: **ENGINEERING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DESMOND PATRICK**

Surname: **MCEVADDY**

Former names:

Service Address: **APARTMENT 11E 355 KINGS ROAD**
 LONDON
 SW3 5ES

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1953** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KENNETH EDWARD**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at the date of this return
Name: KENNETH EDWRAD WILLS

Shareholding 2 : 9999 ORDINARY shares held as at the date of this return
Name: OMEGA AIR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DESMOND PATRICK MCEVADDY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.